2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043527

FILED
May 03, 2010
Secretary of State

Entity Name: PARK STREET DIGITAL, LLC

Current Principal Place of Business:

1521 ALTON ROAD
#661
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131 US

Current Mailing Address:

1521 ALTON ROAD
#661
MIAMI BEACH, FL 33139 US

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131 US

FEI Number: 26-4815512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEHRINGER, CHRIS
Address: 1000 BRICKELL AVENUE, SUITE 1000
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: KOHLMANN, HARALD
Address: 650 WEST AVE #1203
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRIS MEHRINGER MGRM 05/03/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date